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CORPORATION(S) NAME

J.T. USED CARS, INC

95 APR -3 PM 1:05

FILED

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS APR - 3 1995

**ARTICLES OF INCORPORATION
OF
J.T. USED CARS, INC.**

I, the undersigned, have executed the following document as Incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is J.T. USED CARS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal place of business of this corporation is 2702 NORMAN DRIVE, WEST PALM BEACH, FLORIDA 33409 and the name of the initial registered agent of this corporation at that address is JEAN CLAUDE TILUS.

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25 MAR -3 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the Initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Director of this corporation is:

Name: JEAN CLAUDE TILUS
Address: 2702 NORMAN DRIVE
WEST PALM BEACH, FLORIDA 33409

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: JEAN CLAUDE TILUS
Address: 2702 NORMAN DRIVE
WEST PALM BEACH, FLORIDA 33409

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of March, 1995.


Jean Claude Tilus, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JEAN CLAUDE TILUS known to me to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he

executed the same, that I relied upon the following form of identification of the above-named person:
a valid Florida driver's license and that an oath was was not taken.

Witness my hand and official seal in the County and State last aforesaid this 27th day of March, 1995.



JOHN W. CARROLL
My Comm Exp. 11/28/98
Bonded By Service Ins
No. CC423183
 Personally Known Other I.D.

[Handwritten Signature]
Notary signature
JOHN W. CARROLL
Printed Notary signature

FILED
95 APR -3 PM 1:06
NOTARY PUBLIC
STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT J.T. USED CARS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED JEAN CLAUDE TILUS LOCATED AT 2702 NORMAN DRIVE, CITY OF WEST PALM BEACH STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: *Jean Claude Tilus*
TITLE: President
DATE: March 27, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: *Jean Claude Tilus*
DATE: March 27, 1995